

APPROVED

**MAINE ANIMAL CONTROL ASSOCIATION
ANNUAL MEETING
HOLLYWOOD SLOTS HOTEL & RACEWAY, BANGOR
APRIL 1, 2016**

ATTENDANCE: Ann Login-Dunne-Strong, Kathleen Ross-Rome, Pat Faucher-Oakland, Rebecca Parker-Kennebunk, Daniel Corey-Presque Isle, Larry McAfee-York, Allen Acott-Linneus, Tina Buckley-Elliot, Dan Joy-Bucksport, Tina Buckley-Elliot, Sherrie Dyer-Canaan, Dave Huff-Canaan, Bill Hackett-Kittery, Jackie Laliberte-Wells, Adele Jones-Buxton, Scott Nystrom-Gorham, Ozzie Hart-Woodstock, Cindy Eaton-Brownfield & Lovell, Barb Thorne-Monticello, Thomas Holland-Alfred, Lisa Symes-Rangely Plantation, Sue Milligan-Rumford, Pam Graf-Embden & Somerset, Pat Nelson-Anson, Solon, Harvey Barr-South Berwick, Keith Boise-York, & Joan Kiszely-MMA.

1. **Welcome:** Vice President Pat Faucher called the meeting to order at 6:00 p.m.
2. **Introduction of Chair:** Pat Faucher introduced himself.

Kevin Hearst was introduced as the keynote speaker.
3. **Roll Call:** Pat Faucher asked for a roll call.
4. **Minutes of 2015 meeting:** The minutes of the 2015 Annual Meeting were presented. Dan Corey made a motion to accept the 2015 minutes, seconded by Kathy Ross, all approved.
5. **Treasurer's Report:** Barbara Thorne reported that the current assets are \$13,055.82 as of December 31, 2015. Motion made by Dan Corey, seconded by Anne Logan-Dunn, all approved the December 31, 2015 financial report.
6. **Correspondence:** No
7. **Old Business:** None
8. **New Business:**
 - a. **Election of President:** Joan Kiszely reported that Pat Faucher was nominated for the President of MACA (Pat Faucher, Sidney).
Motion made by Kathy Cutler, seconded by Anne Logan-Dunn, all approved Pat Faucher as the 2016-2017 President.
 - b. Pat Faucher appointed Kathy Cutler as the Vice President, Barbara Thorne as Treasurer and Susan Milligan will be the Past President of MACA. Pat Faucher would like to appoint Directors around the state.

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- c. **Training:** Pat Faucher gave a brief report on Saturday's training.
 - d. Pat Faucher indicated the board met a few times this past year. Barbara Thorne indicated that there will be t-shirts and new business cards tomorrow for everyone. Polo T-Shirts will be sold at tomorrow's training.
 - e. **Good & Welfare:**
 - f. Susan Milligan presented Pat Faucher, Heidi Nelson, and Barbara Thorne with a Certificate of Service. Pat Faucher presented Susan Milligan with a Certification of Service.
 - g. Welcome Packets need to be done up.
There was a brief discussion on how to improve the organization, and a lot of good suggestions for the members present.
9. **Adjournment:** Motion made by William Hackett, seconded by Allan Acott, all approved to adjourn the meeting at 7:00 p.m.